

# CANCELLED – LACK OF QUORUM

## INFORMATION TECHNOLOGY STEERING COMMITTEE MEETING AGENDA

October 25, 2012 10:00 AM  
Kalanimoku Building  
Comptroller's Conference Room 410  
1151 Punchbowl Street  
Honolulu, Hawai'i 96813

- I. Call to Order
- II. Approval of Minutes from Previous Meeting
- III. Testimony from the Public
- IV. Executive Session – The committee may conduct an executive session closed to the public pursuant to Hawai'i Revised Statutes (HRS) §92-4. The executive session will be conducted pursuant to HRS §92-5(a)(8) for the purpose of discussing information that must be kept confidential pursuant to State law.
  - A. Business and IT/IRM Transformation Plan Update.
  - B. Enterprise Resource Planning (ERP) Flagship Program Update
  - C. Projects and Acquisitions FY 2013
  - D. FY 2014-15 Biennium Budget
  - E. Hawaii IT Summit
- V. Announcements and Good of the Order
- VI. Adjournment

Next meeting date: Thursday November 21, 2012 10:00 a.m.

*Individuals who require special needs accommodation are invited to call  
Debra Gagne at (808) 586-1930 x534 at least **4 working days** in advance of the meeting.*